



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
**pbcchicago.com**

**BOARD OF COMMISSIONERS**

Chairman  
LORI E. LIGHTFOOT  
Mayor  
City of Chicago

OLGA CAMARGO  
Managing Partner  
TOROSO Investments, LLC

JAMES F. ELLIS, JR.  
Business Manager  
Laborers' Local 1001

AVIS LAVELLE  
President  
Chicago Park District

JOSÉ G. MALDONADO, JR.  
Business Representative/Organizer  
Chicago Regional Council of Carpenters

TONI PRECKWINKLE  
President  
Cook County Board of Commissioners

Treasurer  
ARNOLD RANDALL  
General Superintendent  
Forest Preserves of Cook County

SAMUEL Wm. SAX  
Chairman  
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS  
Commissioner  
Metropolitan Water Reclamation  
District of Greater Chicago


DAVID TODD WHITTLEY  
Pastor  
Corinthian Temple Church of God in  
Christ

Executive Director  
CARINA E. SÁNCHEZ

Secretary  
LORI ANN LYPSON

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez  
Executive Director 

DATE: October 1, 2019

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2019

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Please be advised that the Commissioners took the following action at the October 1, 2019 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	A8.	Accepted
	A4.	Approved	A9.	Approved
	A5.	Approved	B1.	Approved

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## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2019 AT 12:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 10, 2019.
- A4. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A5. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2020.

Chairman:	Mayor Lori E. Lightfoot
Secretary:	Carina E. Sánchez
Assistant Secretary:	Cara Bader
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A7. Report by the Administrative Operations Committee regarding meeting held on September 25, 2019.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

- A9. Consideration of approval of the Public Building Commission's 2020 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of the proposed Richard J. Daley Center 2020 Operating and Capital Budget.

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